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DE RUEHNC #0859 2991404
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FM AMEMBASSY NICOSIA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8271
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE IMMEDIATE
RUCNDT/USMISSION USUN NEW YORK IMMEDIATE 0985
RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE

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SIPDIS

SENSITIVE SIPDIS

STATE FOR ISN, T, EUR, EAP, NEA

E.O. 12958: N/A

TAGS: PREL KNNP IR PARM EFIN CY

SUBJECT: CYPRUS: DESIGNATIONS OF IRANIAN ENTITIES

REF: STATE 148605

(SBU) Ref demarche was delivered to Spyros Attas, Counselor, Division of Multilateral Affairs at MFA, and separately to Antigone Hadjixenophontos, Acting Chief of the Attorney General's Unit for Combating Money Laundering. Both advised that they would immediately send our information and request for action by the GoC up the chains of command and let us know of their decision. Attas advised us that in cases like this, Cyprus will normally follow whatever is decided by the EU as a whole and was unlikely to take any action in the absence of a whole of EU decision. Within the EU, he doubted that Cyprus would take a leading role in any debate to either pursue or oppose designating referenced Iranian entities and individuals.

SCHLICHER